

Minutes of the North Simcoe Muskoka Local Health Integration Network Board Meeting held on Monday, October 24, 2016, 1:00 p.m. – 4:00 p.m. at the NSM LHIN office in the Boardroom.

Present:

Robert Morton, Chair
Barbara Dickson
Peter Preager
Ron Stevens (tcon)
Ernie Vaillancourt
Ellen Mary Mills
Larry Saunders
Jill Tettmann, CEO
Leanne Vincent, Recording Secretary

Regrets:

Staff:

Neil Walker, Chief Operating Officer
Rebecca Van Iersel, Physician Lead, Clinical Planning and System Integration
Jeff Kwan, Director, Financial Health & Accountability
Sherri Huckstep, Director Planning, Integration, Evaluation and Community Engagement

Public in Attendance:

There were several members of the public in attendance throughout the meeting.

1.0 Convening of the Meeting

1.1 Call to Order

The Board meeting of October 24, 2016 was called to order at 1:00pm with the meeting being legally constituted, with Board members having received adequate notice in accordance with the guidelines, with adequate posting to the public of the meeting and with a quorum present.

1.2 Approval of Agenda

Motion: R. Stevens Seconded: E. Vaillancourt
That the agenda of the NSM LHIN Board Meeting of October 24, 2016, be approved.
... carried.

1.3 Declaration of Conflicts

There were no declarations of conflict noted.

1.4 Delegations to the Board

There were no delegations to the Board for the meeting of October 24, 2016.

2.0 Presentation/Board Education Session: LHIN Organizational Structure

J. Tettmann provided an introduction to the NSM LHIN Organizational Structure. The members of the NSM LHIN Board provided a brief introduction of themselves.
All staff had an opportunity to introduce themselves and their roles to the Board of Directors.

Oct 13	MOHLTC, Town of Collingwood and CGMH re capital project Governance Work Stream Meeting
Oct 17	MOHLTC and County of Simcoe Warden re regional health planning Bill 41 Webinar
Oct 18	OACCAC and CHRIS Webinar
Oct 19	LHIN Chairs' Council Meeting
Oct 20	Health Quality Transformation 2016

It was noted that there is lots of activity on the proposed Bill 41 and that a Communications workstream will be developed.

It was noted that NSM First Nations engagements are almost complete.

It was noted that CGMH will need to work closely with their community to move the project forward.

4.2 Report of the Directors

L. Saunders reported participation in the inaugural MAHST Executive Committee meeting and Public Appointments Secretariat governance training.

P. Preager noted attendance at the OACCAC CHRIS webinar.

E. Vaillancourt attended a OACCAC CHRIS webinar

E.M. Mills B. Dickson and R. Stevens attended Health Quality Ontario's 'Health System Transformation' day.

4.3 Report of the CEO

J. Tettmann noted that the Warden of Simcoe County is hosting a symposium in Orillia on October 26 to discuss the impact of the funding formula on medium sized hospitals and the capital planning process.

Gerry Marshall also interested in understanding municipal role in health. A proposal has been developed and sent to the ministry to develop a municipal advisory table. It was questioned as to who the advisory committee would report and noted that there has been no decision on that.

3.8 2016-17 CEO Deliverables Second Quarter Report*

The ER visits for conditions best managed elsewhere was discussed noting that Royal Victoria Regional Health Centre is bringing us above the provincial average and that the other sites within North Simcoe Muskoka are doing well on this indicator. It was noted that this indicator is an indicator of primary care access.

3.3 CEO Monthly Report*

There was discussion about Health Links and if there is evidence to support ongoing investments in Health Links. It was noted that Health Links are generally moving in the right direction and that some are exceeding targets. It was commented that Health Links need to shift to a philosophical integrated network approach.

An explanation of nursing in long term care was provided.

An explanation on the roll out of ehealth initiatives was provided.

3.9 2016-17 Second Quarter Risk Report *

There was discussion about Risk 3.02 - diagnostic imaging – noting that we have capacity to complete additional imaging but do not have funding for it. It was noted that we are looking at ways to use resources differently and that there is currently no central intake for diagnostic imaging. Explanation was provided about elective and non elective procedures.

ACTION: Language about priority and elective procedures to be added to the scorecard for clarification.

5.0 Business Arising

6.0 Committee Reports

6.1 Joint Transition Committee Charter*

Moved: E. M. Mills

Seconded: R. Stevens

That the NSM LHIN Board of Directors approve the Joint Transition Committee Charter as presented.

... carried.

6.2 Behavioural Supports Ontario Funding*

S. Huckstep provided an update on Behavioural Supports Ontario funding since the Committee of the Whole meeting on October 11.

Moved: E. Vaillancourt

Seconded: E. M. Mills

That the NSM LHIN Board of Directors:

- **Direct LHIN staff to continue to work with the ministry on the details of the implementation plan and that the plan align with the ministry's intended purpose and minimize the risk of underspending the one-time 2016/17 allocation.**
- **Provide the County of Simcoe (Georgian Manor) with \$349,166 in funding in 2016/17 and \$349,166 in annualized base funding effective April 1, 2017 to support the expansion of the NSM BSS program.**
- **Provide Waypoint Centre for Mental Health Care with \$149,643 in funding in 2016/17 and \$149,643 in annualized base funding effective April 1, 2017 to support the expansion of the NSM BSS program**

....carried

6.3 Chigamik Community Health Centre / Waypoint Centre for Mental Health Care Pre-Capital Submission*

C. Lambie, President & CEO, Waypoint Centre for Mental Health Care and R. Savage, Vice President, Redevelopment, Waypoint Centre for Mental Health Care attended the meeting for agenda item 6.3.

S. Huckstep provided an overview of changes to the Briefing Note since presented to the Committee of the Whole on October 11, 2016.

There was discussion about the capital planning process noting that the precapital submission is presented for endorsement of programs and services.

It was questioned how the patient experience could improve through integrated services and noted that many mental health clients do not have a Primary Care provider and that many clients are served both by Waypoint and Chigamik.

Moved: E. Vaillancourt

Seconded: L. Saunders

That the NSM LHIN Board of Directors endorse the program and service elements of the Chigamik Community Health Centre and Waypoint Centre for Mental Health Care joint Pre-Capital Submission.

....carried

7.0 New Business

7.1 Primary Care*

R. Van Iersel provided the NSM LHIN Board of Directors with a presentation on Primary Care. This included an overview of associations, colleges, and primary care models.

7.2 Residential Hospice Bed Allocation*

S. Huckstep provided an overview of hospice bed allocation noting that NSM LHIN has received 10 beds for allocation and that the identified priority are the two sub geographies without residential hospice beds.

Moved: B. Dickson

Seconded: P. Preager

That the NSM LHIN Board of Directors support the allocation of 5 new hospice beds to the North Simcoe community and 5 new hospice beds to the Couchiching community.

....carried

8.0 Standing Items

8.1 System Transformation

No additional information was provided.

9.0 For Information

There were no items for information.

10.0 Break Followed by In-Camera Session

There was no In-Camera Session on October 24, 2016.

10.1 Report on In-Camera Session

There was no In-Camera Session on October 24, 2016.

11.0 Meeting Evaluation & Adjournment

11.1 Meeting Action Log/Wrap Up*

The action log was reviewed.

11.2 Meeting Adjournment

Motion: E. Vaillancourt

**That the NSM LHIN Board of Directors meeting, of October 24, 2016, be adjourned.
...carried.**

NEXT MEETING: November 28, 2016 (12:00 p.m. – 4:00 p.m.)

Original signed by:

Original signed by:

Robert Morton, Board Chair

Jill Tettmann, Chief Executive Officer